

Electronic Delivery Confirmation™



Gregor Wynne Arney PLLC
4265 SAN FELIPE ST STE 700
HOUSTON TX 77027-2926

\$7.16 US POSTAGE
FIRST-CLASS
Aug 17 2024
Mailed from ZIP 77027
4 OZ FIRST-CLASS MAIL FLATS RATE
ZONE 1
11923275



USPS CERTIFIED MAIL



9407 1118 9876 5485 6768 51

SPEAK2VOICE, LLC
Rahim Rajwani and Zohra Rajwani
16107 KENSINGTON DR
NO 112
SUGAR LAND TX 77479-4224



Reference	
USPS #	9407111898765485676851
USPS Mail Class	Certified with Electronic Delivery Confirmation
USPS Status	Your item was delivered to the front desk, reception area, or mail room at 12:26 pm on August 31, 2024 in SUGAR LAND, TX 77479.
USPS History	Out for Delivery, 08/31/2024, 10:05 am, SUGAR LAND, TX 77479 USPS picked up item, August 31, 2024, 10:05 am, SUGAR LAND, TX 77479 In Transit to Next Facility, 08/30/2024 In Transit to Next Facility, 08/29/2024 Arrived at USPS Regional Destination Facility, 08/28/2024, 11:54 pm, NORTH HOUSTON TX DISTRIBUTION CENTER In Transit to Next Facility, 08/24/2024 In Transit to Next Facility, 08/23/2024 In Transit to Next Facility, 08/22/2024 In Transit to Next Facility, 08/21/2024 Arrived at USPS Regional Origin Facility, 08/20/2024, 10:41 pm, LAFAYETTE LA DISTRIBUTION CENTER In Transit to Next Facility, 08/20/2024 Arrived at USPS Regional Origin Facility, 08/19/2024, 11:28 pm, BATON ROUGE LA PROCESSING CENTER In Transit to Next Facility, 08/19/2024 Arrived at USPS Regional Origin Facility, 08/18/2024, 2:50 am, LAFAYETTE LA DISTRIBUTION CENTER Arrived at USPS Regional Origin Facility, 08/17/2024, 3:53 pm, BATON

ROUGE LA PROCESSING CENTER

Shipping Label Created, USPS Awaiting Item, 08/16/2024, 11:19 am,
HOUSTON, TX 77027

GREGOR | WYNNE | ARNEY, PLLC

STACY W. BEASLEY
DIRECT LINE: (832) 390-2644
E-MAIL: SBEASLEY@GWAFIRM.COM

August 16, 2024

Rahim Rajwani
Zohra Rajwani
SPEAK2VOICE, LLC
16107 Kensington Dr., No. 112
Sugar Land, TX 77479

Via Certified Mail
Via Regular Mail
Via Email at speak2voicellc@gmail.com

Re: Demand for Payment Due and Owing to Universal Cranes & Equipments and Quality Cranes

Dear Mr. Rajwani,

This firm represents Universal Cranes & Equipments (“Universal Cranes”) and Quality Cranes and Equipments (“Quality Cranes”), collectively “Clients,” in recovering payments made to Speak2Voice and Rahim Rajwani, collectively, “you,” for the purchase and shipment of industrial cranes that you failed to ship. Please address all future communications regarding this matter to my attention.

Since 2018, our Clients have purchased cranes from you, in which the business relationship consisted of the following: You would locate cranes per our Client’s specification and desires, you and our Clients would negotiate a price, and you would provide our Clients with an invoice for a specific crane, listing the total price and specific serial number of the crane. Our clients would make a significant partial advance payment to you via wire transfer, and once the crane was shipped from the U.S. to Mumbai, our Clients would remit the balance of the purchase price. All of the cranes were shipped C&F, rendering you, the seller, responsible for the cost of goods and freight until the crane arrived in Mumbai port. Once the cranes were in Mumbai port, our Clients were responsible for the local costs to obtain the release and take possession of the cranes. Although you were often late in shipping the cranes and you often asked our Clients to approve a substituted alternate crane, you would eventually ship the ordered cranes or approved alternate cranes.

This previous course of dealing, however, came to a halt when our Clients placed several crane orders from December 2022 to October 2023. The details on these purchased, but un-shipped and un-delivered cranes are set forth below:

A. Universal Cranes Purchases

1. **Grove GMK 6300B (“Crane No. 1”)** – Invoice Dated December 11, 2022; Total Price - \$275,000, S/N: 62508019. *See* purchase order, attached as Ex. 1.

Universal Cranes paid a total of \$250,000 for Crane No. 1. *See* attached Swift receipts for \$120,000, on Dec. 13, 2022, and for \$130,000 on Dec. 16, 2022, attached as Ex. 1-A. The balance was to be paid once the crane shipped. However, you never shipped the crane.

You informed Universal Cranes there was an accident while bringing Crane No. 1 to the U.S. port, and the crane was damaged and unsalvageable. We hereby request that you provide us with all documentation supporting this contention.

Regardless of whether the accident occurred, because the crane was to be shipped C&F, you had full responsibility to reimburse the amounts paid towards Crane No. 1 or to find an acceptable replacement crane. You did neither.

The amount of \$250,000 is due and owing to Universal Cranes for your failure to either ship the crane or reimburse Universal Cranes the amount paid for Crane No. 1.

2. **Liebherr LTM 1120 (“Crane No. 2”)** - Invoice dated June 27, 2023; Total Price \$125,000, S/N 0023726. *See* Purchase Order, attached as Ex. 2.

Universal Cranes paid a total of \$85,000 towards the purpose of Crane No. 2. *See* Swift receipt for \$85,000 paid on June 28, 2023 attached as Ex. 2-A. The balance was to be paid once the crane shipped. Despite continued excuses for the delay and promises to ship, you failed to ship the crane. On information and belief, you never intended to ship Crane No. 2 and engaged in fraud by promising shipment when you (i) failed to procure the crane you promised; or (ii) procured the crane and sold it to someone else.

The amount of \$85,000 is due and owing to Universal Cranes for your failure to either ship the crane or to reimburse Universal Cranes the amount paid for Crane No. 2.

3. **DEMAG AC335 (Crane No. 3”)** - Invoice dated July 28, 2023; Total Price \$118,000, S/N 37028. *See* Purchase Order, attached as Ex. 3.

Universal Cranes paid a total of \$88,000 towards the purchase of Crane No. 3. *See* Swift receipts for \$38,000 on August 1, 2023; \$20,000 on September 13, 2023; and \$30,000 on October 3, 2023, attached at Ex. 3-A. The balance was to be paid once the crane shipped. Despite continued excuses for the delay and promises to ship the crane, you failed to ship the crane. On information and belief, you never intended to ship Crane No. 3 and engaged in fraud by promising shipment when you (i) failed to procure the crane you promised; or (ii) procured the crane and sold it to someone else.

The amount of \$88,000 is due and owing to Universal Cranes for your failure to either ship the crane or to reimburse Universal Cranes the amount paid for Crane No. 3.

4. **Liebherr LTM 1300 (“Crane No. 4”)** - Invoice dated Sept. 25, 2023; Total Price \$403,000, S/N 071067. *See* Purchase Order, attached as Ex. 4.

You promised Crane No. 4 to Universal Cranes, claiming that there were issues getting Cranes 2 and 3 to the U.S. port. You promised to deliver Crane No. 4 in lieu of Cranes 2 and 3, and to adjust the balance on Crane No. 4 by the amount already paid for Cranes 2 and 3.

The balance was to be paid once the crane shipped. Despite continued excuses for the delay and promises to ship the crane, you failed to ship the crane. On information and belief, you never intended to ship Crane No. 4 and engaged in fraud by promising shipment when you either (i) failed to procure the crane you promised; or (ii) procured the crane and sold it to someone else.

You failed to fulfill your promise to ship Crane No. 4 (in lieu of Cranes 2 and 3).

5. **GROVE GMK 5120B (“Crane No. 5”)** - Invoice dated Oct. 13, 2023; Total Price \$175,000; S/N 51009232. *See* Purchase Order, attached at Ex. 5.

Universal Cranes made payment for \$175,000, paying this crane in full. *See* Swift receipt dated October 16, 2023, attached as Ex. 5-A. Despite continued excuses for the delay and promises to ship the crane, you failed to ship the crane. On information and belief, you never intended to ship Crane No. 5 and engaged in fraud by promising shipment when you (i) failed to procure the crane you promised; or (ii) procured the crane and sold it to someone else.

The amount of \$175,000 is due and owing to Universal Cranes for Your failure to either ship the crane or reimburse Universal Cranes the amount paid for Crane No. 5.

Universal Cranes paid you a total of \$598,000 for cranes that you agreed and promised to ship to Mumbai. To date, these cranes have not been shipped and You have not reimbursed the payments made for these undelivered cranes.

B. Quality Cranes Purchase:

- Grove GMK 5120B (“QC Crane”)** - Invoice dated Feb. 21, 2023; Total Price \$135,000, S/N 51009521. *See* Purchase Order, attached at Ex. 6.

Quality Cranes paid \$115,000 towards QC Crane on February 23, 2023. *See* Swift receipt attached as Ex. 6-A. The balance was to be paid once the crane shipped. Despite continued excuses for the delay and promises to ship, you failed to ship the crane. On information and belief, you never intended to ship QC Crane and engaged in fraud by promising shipment when you (i) failed to procure the crane you promised; or (ii) procured the crane and sold it to someone else.

Accordingly, the due and owing principal amount to Universal Cranes is \$598,000 USD and the total due and owing principal amount to Quality Cranes is \$115,000, totaling **\$713,000 USD**. Interest has been accruing on this amount since it was paid.

C. Demand

Our Clients hereby demand immediate payment of **\$713,000 USD**, due and owing to Universal Cranes and Quality Cranes (\$598,000 owed to Universal Cranes and \$115,000 owed to Quality Cranes) for the cranes you sold but refused to ship. If payment of the demand amount is not made by Monday, September 16, 2024, our Clients will file a lawsuit against you for, among other claims, suit on a sworn account, breach of contract, breach of duty of good faith and fair dealing, fraudulent misrepresentation, and violations under the Texas Deceptive Trade Practices Act, which allows for the recovery of treble damages. Further, Pursuant to Tex. Civ. Prac. & Rem. Code Ch. 38, our Clients will seek reimbursement of their reasonable and necessary attorneys' fees incurred in this matter and will seek to recover any due and owing interest in addition to the principal due and owing amount.

Feel free to contact me to discuss this matter.

Sincerely,

/s/ Stacy Beasley

Stacy W. Beasley

cc: Thomas M. Gregor – via email (internal)

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 137 , SUGARLAND TX 77479 USA

EMAIL: speak2voicellc@gmail.com TEL: 832-646-3314

DATE: DECEMBER 11 2022

INVOICE #202285

CO:

UNIVERSAL CRANES AND EQUIPMENTS,
OFFICE NO.227, NAVVYAPAR BHUVAN, ABOVE ICICI BANK,
P.D' MELLO ROAD, MASID EAST,
MUMBAI 400009, MAHARASHTRA INDIA
TEL: +919820219295

SOLD (PROPERTY):

ONE UNIT OF USED GROVE GMK 6300B ALL TERRAIN CRANE S/N 62508019

PRICE: US 275,000.00 C&F MUMBAI

(TWO HUNDRED AND SEVENTY FIVE THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER

\$ 250,000 DUE NOW BALANCE \$ 25.000 DUE IN 75 DAYS

BANK NAME: WELLS FARGO BANK

BANK ADDRESS : 1720, HWY 6 ,SUGARLAND, TX 77478, USA

NAME ON ACCOUNT: SPEAK2VOICE LLC

ACCOUNT # 1315188696

ABA # 121000248

SWIFT CODE : WFBIUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 1810355

----- Message Text -----

20: Sender's Reference

6235NSMI0144923

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

221213

Currency: USD (US Dollar)

Amount: 120000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 120000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6S

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR, VIDE REFERENCE

UNITED STATES

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: C87D29C10BAA

-----Interventions-----

Category : Network Report

Creation Time :13/12/2022 23:11:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4548204510}{4:{177:2212132311}{451:0}{108:1810355}}

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 1818909

----- Message Text -----

20: Sender's Reference

6235NSMI0146423

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

221216

Currency: USD (US Dollar)

Amount: 130000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 130000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR,

VIDE REFERENCE

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

INV 202285

11 12 2022

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 1F103F262DB5

-----Interventions-----

Category : Network Report

Creation Time :16/12/2022 13:29:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4551348604}{4:{177:2212161329}{451:0}{108:1818909}}

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 137 , SUGARLAND TX 77479 USA

EMAIL: speak2voicellc@gmail.com TEL: 832-646-3314

DATE: JUNE 27 2023

INVOICE #202347

CO:

UNIVERSAL CRANES AND EQUIPMENTS,
OFFICE NO.227, NAVVYAPAR BHUVAN, ABOVE ICICI BANK,
P.D' MELLO ROAD, MASID EAST,
MUMBAI 400009, MAHARASHTRA INDIA
TEL: +919820219295

SOLD (PROPERTY):

ONE UNIT OF USED LEIBHERR LTM 1120/1 ALL TERRAIN CRANE S/N 0023726

PRICE: US 125,000.00 C&F MUMBAI

(ONE HUNDRED AND TWENTY FIVE THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER

\$ 85,000 DUE JUNE 28 2023 AND BALANCE \$ 40,000 DUE IN 75 DAYS

BANK NAME: WELLS FARGO BANK

BANK ADDRESS : 1720, HWY 6 ,SUGARLAND, TX 77478, USA

NAME ON ACCOUNT: SPEAK2VOICE LLC

ACCOUNT # 1315188696

ABA # 121000248

SWIFT CODE : WFBUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2360386

----- Message Text -----

20: Sender's Reference

6235NSMI0056424

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

230628

Currency: USD (US Dollar)

Amount: 85000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 85000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR OFFICE

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR 137 SUGARLAND

TX 77479

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

INV NO 202347

INV DT 27/06/2023
71A: Details of Charges
OUR

----- Message Trailer -----

MAC: 00000000
CHK: 5DEA8FF49936

-----Interventions-----

Category : Network Report
Creation Time :28/06/2023 22:43:00
Application : SWIFT Interface

Text

{1:F21ICINBBACTS4771317013}{4:{177:2306282243}{451:0}{108:2360386}}

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 137 , SUGARLAND TX 77479 USA

EMAIL: speak2voicellc@gmail.com TEL: 832-646-3314

DATE: JULY 28 2023

INVOICE #202355

CO:

UNIVERSAL CRANES AND EQUIPMENTS,
OFFICE NO.227, NAVVYAPAR BHUVAN, ABOVE ICICI BANK,
P.D' MELLO ROAD, MASID EAST,
MUMBAI 400009, MAHARASHTRA INDIA
TEL: +919820219295

SOLD (PROPERTY):

ONE UNIT OF USED DEMAG AC335 ALL TERRAIN CRANE S/N 37028

PRICE: US 118,000.00 C&F MUMBAI

(ONE HUNDRED AND EIGHTEEN THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER

\$ 58,000 DUE JULY 31 2023 BALANCE DUE IN 120 DAYS

BANK NAME: WELLS FARGO BANK

BANK ADDRESS : 1720, HWY 6 ,SUGARLAND, TX 77478, USA

NAME ON ACCOUNT: SPEAK2VOICE LLC

ACCOUNT # 1315188696

ABA # 121000248

SWIFT CODE : WFBUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2459366

----- Message Text -----

20: Sender's Reference

6235NSMI0078324

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

230801

Currency: USD (US Dollar)

Amount: 38000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 38000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR OFFICE

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR VIDE REFERENCE

137 SUGARLAND TX 77479

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

INV NO 202355

DTD 28/07/2023

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 05274B24E7C2

-----Interventions-----

Category : Network Report

Creation Time :01/08/2023 14:27:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4810542208}{4:{177:2308011427}{451:0}{108:2459366}}

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2591483

----- Message Text -----

20: Sender's Reference

6235NSMI0109824

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

230913

Currency: USD (US Dollar)

Amount: 20000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 20000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR, VIDE REFERENCE

137, SUGARLAND TX 77479

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 7A28DDF68775

-----Interventions-----

Category : Network Report

Creation Time :13/09/2023 16:44:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4855919661}{4:{177:2309131644}{451:0}{108:2591483}}

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2649896

----- Message Text -----

20: Sender's Reference

6235NSMI0126124

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

231003

Currency: USD (US Dollar)

Amount: 30000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 30000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR, VIDE REFERENCE

137, SUGARLAND TX 77479

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

INV 202355

DATE 28-07-23

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: EA678368B4B4

-----Interventions-----

Category : Network Report

Creation Time :03/10/2023 22:03:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4876489151}{4:{177:2310032203}{451:0}{108:2649896}}

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 137 , SUGARLAND TX 77479 USA

EMAIL: speak2voicellc@gmail.com TEL: 832-646-3314

DATE: SEPTEMBER 25 2023

INVOICE #202372

CO:

UNIVERSAL CRANES AND EQUIPMENTS,
OFFICE NO.227, NAVVYAPAR BHUVAN, ABOVE ICICI BANK,
P.D' MELLO ROAD, MASID EAST,
MUMBAI 400009, MAHARASHTRA INDIA
TEL: +919820219295

SOLD (PROPERTY):

ONE UNIT OF USED LIEBHERR LTM 1300/1 ALL TERRAIN CRANE S/N 071067

PRICE: US 403,000.00 C&F MUMBAI

(FOUR HUNDRED AND THREE THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER

BANK NAME: WELLS FARGO BANK

BANK ADDRESS : 1720, HWY 6 ,SUGARLAND, TX 77478, USA

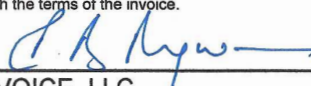
NAME ON ACCOUNT: SPEAK2VOICE LLC

ACCOUNT # 1315188696

ABA # 121000248

SWIFT CODE : WFBUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 112 , SUGARLAND, TX 77479, USA

DATE: OCTOBER 13,2023

INVOICE # 202376

CO:

UNIVERSAL CRANES & EQUIPMENTS,
OFFICE NO 227, NAVVYAPAR BHUVAN,
P.D'MELLO ROAD, MASJID BUNDER,
MUMBAI – 400009, MAHARASHTRA, INDIA.

SOLD (PROPERTY):

ONE UNIT OF USED GROVE GMK 5120B ALL TERRAIN MOBILE CRANE WITH STANDARD ACCESSORIES.
SERIAL NUMBER # 51009232

PRICE: US 175,000.00 C&F MUMBAI
(ONE LAKH AND SEVENTY FIVE THOUSAND DOLLARS)

TERMS : 100% ADVANCE VIA WIRE TRANSFER
REQUIRED US 175,000.00 BY 17TH OCT,2023.

BANK NAME: WELLS FARGO BANK
BANK ADDRESSES: 1720, HWY 6 , SUGARLAND, TX 77478, USA.
NAME OF ACCOUNT: SPEAK2VOICE LLC
ACCOUNT # 1315188696
ABA # 121000248
SWIFT CODE: WFBIUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this safe having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION, This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.



SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2689544

----- Message Text -----

20: Sender's Reference

6235NSMI0134124

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

231016

Currency: USD (US Dollar)

Amount: 175000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 175000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR, VIDE REFERENCE

137 SUGARLAND TX 77479

UNITED STATES

70: Remittance Information

ADVACNE PAYMENT AGAINST IMPORT

INV NO 202376

DTD 13.10 .2023

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 4AACBCA65524

-----Interventions-----

Category : Network Report

Creation Time :16/10/2023 18:37:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4889897555}{4:{177:2310161837}{451:0}{108:2689544}}

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 112 , SUGARLAND TX 77479 USA

Email : speak2voicellc@gmail.com Tel : 832-646-3314

DATE: FEBUARY 21 2023

INVOICE #202312

CO:

QUALITY CRANES AND EQUIPMENT.
2-A LAXMI BHUVAN, 161 P.D.MELLO ROAD,
CARNAC BUNDER, MUMBAI 400001, MAHARASHTRA INDIA
TEL: +919820193040

SOLD (PROPERTY):

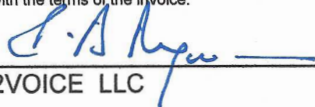
ONE UNIT OF USED GROVE GMK 5120B ALL TERRAIN CRANE S/N 51009521

PRICE: US 135,000.00 C&F MUMBAI
(ONE HUNDRED AND THIRTY FIVE THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER
\$ 115,000 DUE UPON RECIPT OF THE INVOICE AND BALANCE \$ 20,000 DUE IN 75 DAYS

BANK NAME: WELLS FARGO BANK
BANK ADDRES : 1720, HWY 6, SUGARLAND, TX 77478, USA
NAME ON ACCOUNT: SPEAK2VOICE LLC
ACCOUNT # 1315188696
ABA # 121000248
SWIFT CODE : WFBUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer
Sender : ICICINBBCTS
ICICI BANK LIMITED
GLOBAL TRADE SERVICES UNIT-MUMBAI
INDIA IN
Receiver : ICICHKHHCLR
ICICI BANK LTD
CLEARING SERVICES DEPT
HONG KONG HK
MUR : 1998789

----- Message Text -----

20: Sender's Reference
6235NSMI0187323
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
230223
Currency: USD (US Dollar)
Amount: 115000,00
33B: Currency/Instructed Amount
Currency: USD (US Dollar)
Amount: 115000,00
50K: Ordering Customer
122705000856
QUALITY CRANES AND EQUIPMENT
2 A LAXMI BHUVAN 161 P D MELLO ROAD
MUMBAI
INDIA
57A: Account With Institution
WFBUS6SXXX
WELLS FARGO BANK, N.A.
UNITED STATES OF AMERICA US
59: Beneficiary Customer
1315188696
SPEAK2VOICE LLC
16107 KENSINGTON DR
112 SUGARLAND TX 77479
UNITED STATES
70: Remittance Information
ADVANCE PAYMENT AGAINST IMPORT
INV NO 202312

INV DT 21/02/2023

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 23B6083C16CA

-----Interventions-----

Category : Network Report

Creation Time :23/02/2023 17:46:00

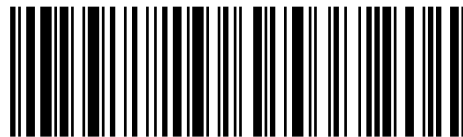
Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4624486902}{4:{177:2302231746}{451:0}{108:1998789}}

Gregor Wynne Arney PLLC
4265 SAN FELIPE ST STE 700
HOUSTON TX 77027-2926

USPS CERTIFIED MAIL



9407 1118 9876 5485 6768 51

SPEAK2VOICE, LLC
Rahim Rajwani and Zohra Rajwani
16107 KENSINGTON DR
NO 112
SUGAR LAND TX 77479-4224



\$7.16 US POSTAGE

FIRST-CLASS

Aug 17 2024

Mailed from ZIP 77027

4 OZ FIRST-CLASS MAIL FLATS RATE
ZONE 1

11923275



stamps
endicia

062S0010937442

Electronic Delivery Confirmation™



Gregor Wynne Arney PLLC
4265 SAN FELIPE ST STE 700
HOUSTON TX 77027-2926

\$7.16 US POSTAGE
FIRST-CLASS
Aug 17 2024
Mailed from ZIP 77027
4 OZ FIRST-CLASS MAIL FLATS RATE
ZONE 1
11923275



USPS CERTIFIED MAIL



9407 1118 9876 5485 6768 51

SPEAK2VOICE, LLC
Rahim Rajwani and Zohra Rajwani
16107 KENSINGTON DR
NO 112
SUGAR LAND TX 77479-4224



Reference	
USPS #	9407111898765485676851
USPS Mail Class	Certified with Electronic Delivery Confirmation
USPS Status	Your item was delivered to the front desk, reception area, or mail room at 12:26 pm on August 31, 2024 in SUGAR LAND, TX 77479.
USPS History	Out for Delivery, 08/31/2024, 10:05 am, SUGAR LAND, TX 77479 USPS picked up item, August 31, 2024, 10:05 am, SUGAR LAND, TX 77479 In Transit to Next Facility, 08/30/2024 In Transit to Next Facility, 08/29/2024 Arrived at USPS Regional Destination Facility, 08/28/2024, 11:54 pm, NORTH HOUSTON TX DISTRIBUTION CENTER In Transit to Next Facility, 08/24/2024 In Transit to Next Facility, 08/23/2024 In Transit to Next Facility, 08/22/2024 In Transit to Next Facility, 08/21/2024 Arrived at USPS Regional Origin Facility, 08/20/2024, 10:41 pm, LAFAYETTE LA DISTRIBUTION CENTER In Transit to Next Facility, 08/20/2024 Arrived at USPS Regional Origin Facility, 08/19/2024, 11:28 pm, BATON ROUGE LA PROCESSING CENTER In Transit to Next Facility, 08/19/2024 Arrived at USPS Regional Origin Facility, 08/18/2024, 2:50 am, LAFAYETTE LA DISTRIBUTION CENTER Arrived at USPS Regional Origin Facility, 08/17/2024, 3:53 pm, BATON

ROQUELA PROCESSING CENTER

Shipping Label Created, USPS Awaiting Item, 08/16/2024, 11:19 am,
HOUSTON, TX 77027

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 137 , SUGARLAND TX 77479 USA

EMAIL: speak2voicellc@gmail.com TEL: 832-646-3314

DATE: DECEMBER 11 2022

INVOICE #202285

CO:

UNIVERSAL CRANES AND EQUIPMENTS,
OFFICE NO.227, NAVVYAPAR BHUVAN, ABOVE ICICI BANK,
P.D' MELLO ROAD, MASID EAST,
MUMBAI 400009, MAHARASHTRA INDIA
TEL: +919820219295

SOLD (PROPERTY):

ONE UNIT OF USED GROVE GMK 6300B ALL TERRAIN CRANE S/N 62508019

PRICE: US 275,000.00 C&F MUMBAI

(TWO HUNDRED AND SEVENTY FIVE THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER

\$ 250,000 DUE NOW BALANCE \$ 25.000 DUE IN 75 DAYS

BANK NAME: WELLS FARGO BANK

BANK ADDRESS : 1720, HWY 6 ,SUGARLAND, TX 77478, USA

NAME ON ACCOUNT: SPEAK2VOICE LLC

ACCOUNT # 1315188696

ABA # 121000248

SWIFT CODE : WFBIUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 1810355

----- Message Text -----

20: Sender's Reference

6235NSMI0144923

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

221213

Currency: USD (US Dollar)

Amount: 120000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 120000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBUS6S

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR, VIDE REFERENCE

UNITED STATES

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: C87D29C10BAA

-----Interventions-----

Category : Network Report

Creation Time :13/12/2022 23:11:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4548204510}{4:{177:2212132311}{451:0}{108:1810355}}

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 1818909

----- Message Text -----

20: Sender's Reference

6235NSMI0146423

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

221216

Currency: USD (US Dollar)

Amount: 130000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 130000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR,

VIDE REFERENCE

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

INV 202285

11 12 2022

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 1F103F262DB5

-----Interventions-----

Category : Network Report

Creation Time :16/12/2022 13:29:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4551348604}{4:{177:2212161329}{451:0}{108:1818909}}

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 137 , SUGARLAND TX 77479 USA
EMAIL: speak2voicellc@gmail.com TEL: 832-646-3314

DATE: JUNE 27 2023

INVOICE #202347

CO:

UNIVERSAL CRANES AND EQUIPMENTS,
OFFICE NO.227, NAVVYAPAR BHUVAN, ABOVE ICICI BANK,
P.D' MELLO ROAD, MASID EAST,
MUMBAI 400009, MAHARASHTRA INDIA
TEL: +919820219295

SOLD (PROPERTY):

ONE UNIT OF USED LEIBHERR LTM 1120/1 ALL TERRAIN CRANE S/N 0023726

PRICE: US 125,000.00 C&F MUMBAI
(ONE HUNDRED AND TWENTY FIVE THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER
\$ 85,000 DUE JUNE 28 2023 AND BALANCE \$ 40,000 DUE IN 75 DAYS

BANK NAME: WELLS FARGO BANK
BANK ADDRESS : 1720, HWY 6 ,SUGARLAND, TX 77478, USA
NAME ON ACCOUNT: SPEAK2VOICE LLC
ACCOUNT # 1315188696
ABA # 121000248
SWIFT CODE : WFBUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2360386

----- Message Text -----

20: Sender's Reference

6235NSMI0056424

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

230628

Currency: USD (US Dollar)

Amount: 85000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 85000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR OFFICE

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR 137 SUGARLAND

TX 77479

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

INV NO 202347

INV DT 27/06/2023
71A: Details of Charges
OUR

----- Message Trailer -----

MAC: 00000000
CHK: 5DEA8FF49936

-----Interventions-----

Category : Network Report
Creation Time :28/06/2023 22:43:00
Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4771317013}{4:{177:2306282243}{451:0}{108:2360386}}

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 137 , SUGARLAND TX 77479 USA

EMAIL: speak2voicellc@gmail.com TEL: 832-646-3314

DATE: JULY 28 2023

INVOICE #202355

CO:

UNIVERSAL CRANES AND EQUIPMENTS,
OFFICE NO.227, NAVVYAPAR BHUVAN, ABOVE ICICI BANK,
P.D' MELLO ROAD, MASID EAST,
MUMBAI 400009, MAHARASHTRA INDIA
TEL: +919820219295

SOLD (PROPERTY):

ONE UNIT OF USED DEMAG AC335 ALL TERRAIN CRANE S/N 37028

PRICE: US 118,000.00 C&F MUMBAI

(ONE HUNDRED AND EIGHTEEN THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER

\$ 58,000 DUE JULY 31 2023 BALANCE DUE IN 120 DAYS

BANK NAME: WELLS FARGO BANK

BANK ADDRESS : 1720, HWY 6 ,SUGARLAND, TX 77478, USA

NAME ON ACCOUNT: SPEAK2VOICE LLC

ACCOUNT # 1315188696

ABA # 121000248

SWIFT CODE : WFBUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2459366

----- Message Text -----

20: Sender's Reference

6235NSMI0078324

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

230801

Currency: USD (US Dollar)

Amount: 38000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 38000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR OFFICE

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR VIDE REFERENCE

137 SUGARLAND TX 77479

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

INV NO 202355

DTD 28/07/2023

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 05274B24E7C2

-----Interventions-----

Category : Network Report

Creation Time :01/08/2023 14:27:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4810542208}{4:{177:2308011427}{451:0}{108:2459366}}

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2591483

----- Message Text -----

20: Sender's Reference

6235NSMI0109824

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

230913

Currency: USD (US Dollar)

Amount: 20000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 20000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR, VIDE REFERENCE

137, SUGARLAND TX 77479

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 7A28DDF68775

-----Interventions-----

Category : Network Report

Creation Time :13/09/2023 16:44:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4855919661}{4:{177:2309131644}{451:0}{108:2591483}}

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2649896

----- Message Text -----

20: Sender's Reference

6235NSMI0126124

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

231003

Currency: USD (US Dollar)

Amount: 30000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 30000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBIUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR, VIDE REFERENCE

137, SUGARLAND TX 77479

UNITED STATES

70: Remittance Information

ADVANCE PAYMENT AGAINST IMPORT

INV 202355

DATE 28-07-23

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: EA678368B4B4

-----Interventions-----

Category : Network Report

Creation Time :03/10/2023 22:03:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4876489151}{4:{177:2310032203}{451:0}{108:2649896}}

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 137 , SUGARLAND TX 77479 USA

EMAIL: speak2voicellc@gmail.com TEL: 832-646-3314

DATE: SEPTEMBER 25 2023

INVOICE #202372

CO:

UNIVERSAL CRANES AND EQUIPMENTS,
OFFICE NO.227, NAVVYAPAR BHUVAN, ABOVE ICICI BANK,
P.D' MELLO ROAD, MASID EAST,
MUMBAI 400009, MAHARASHTRA INDIA
TEL: +919820219295

SOLD (PROPERTY):

ONE UNIT OF USED LIEBHERR LTM 1300/1 ALL TERRAIN CRANE S/N 071067

PRICE: US 403,000.00 C&F MUMBAI

(FOUR HUNDRED AND THREE THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER

BANK NAME: WELLS FARGO BANK

BANK ADDRESS : 1720, HWY 6 ,SUGARLAND, TX 77478, USA

NAME ON ACCOUNT: SPEAK2VOICE LLC

ACCOUNT # 1315188696

ABA # 121000248

SWIFT CODE : WFBUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 112 , SUGARLAND, TX 77479, USA

DATE: OCTOBER 13,2023

INVOICE # 202376

CO:

UNIVERSAL CRANES & EQUIPMENTS,
OFFICE NO 227, NAVVYAPAR BHUVAN,
P.D'MELLO ROAD, MASJID BUNDER,
MUMBAI – 400009, MAHARASHTRA, INDIA.

SOLD (PROPERTY):

ONE UNIT OF USED GROVE GMK 5120B ALL TERRAIN MOBILE CRANE WITH STANDARD ACCESSORIES.
SERIAL NUMBER # 51009232

PRICE: US 175,000.00 C&F MUMBAI
(ONE LAKH AND SEVENTY FIVE THOUSAND DOLLARS)

TERMS : 100% ADVANCE VIA WIRE TRANSFER
REQUIRED US 175,000.00 BY 17TH OCT,2023.

BANK NAME: WELLS FARGO BANK
BANK ADDRESSES: 1720, HWY 6 , SUGARLAND, TX 77478, USA.
NAME OF ACCOUNT: SPEAK2VOICE LLC
ACCOUNT # 1315188696
ABA # 121000248
SWIFT CODE: WFBIUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this safe having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION, This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.



SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)

Network Delivery Status : Network Ack

Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer

Sender : ICICINBBCTS

ICICI BANK LIMITED

GLOBAL TRADE SERVICES UNIT-MUMBAI

INDIA IN

Receiver : ICICHKHHCLR

ICICI BANK LTD

CLEARING SERVICES DEPT

HONG KONG HK

MUR : 2689544

----- Message Text -----

20: Sender's Reference

6235NSMI0134124

23B: Bank Operation Code

CRED

32A: Value Date/Currency/Interbank Settled Amount

231016

Currency: USD (US Dollar)

Amount: 175000,00

33B: Currency/Instructed Amount

Currency: USD (US Dollar)

Amount: 175000,00

50K: Ordering Customer

122705001565

UNIVERSAL CRANES AND EQUIPMENTS

ABOVE ICICI BANK 2ND FLR,OFFICE,

MUMBAI

INDIA

57A: Account With Institution

WFBUS6SXXX

WELLS FARGO BANK, N.A.

UNITED STATES OF AMERICA US

59: Beneficiary Customer

1315188696

SPEAK2VOICE LLC

16107 KENSINGTON DR, VIDE REFERENCE

137 SUGARLAND TX 77479

UNITED STATES

70: Remittance Information

ADVACNE PAYMENT AGAINST IMPORT

INV NO 202376

DTD 13.10 .2023

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 4AACBCA65524

-----Interventions-----

Category : Network Report

Creation Time :16/10/2023 18:37:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4889897555}{4:{177:2310161837}{451:0}{108:2689544}}

SPEAK2VOICE LLC

16107 KENSINGTON DR, # 112 , SUGARLAND TX 77479 USA

Email : speak2voicellc@gmail.com Tel : 832-646-3314

DATE: FEBUARY 21 2023

INVOICE #202312

CO:

QUALITY CRANES AND EQUIPMENT.
2-A LAXMI BHUVAN, 161 P.D.MELLO ROAD,
CARNAC BUNDER, MUMBAI 400001, MAHARASHTRA INDIA
TEL: +919820193040

SOLD (PROPERTY):

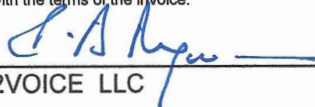
ONE UNIT OF USED GROVE GMK 5120B ALL TERRAIN CRANE S/N 51009521

PRICE: US 135,000.00 C&F MUMBAI
(ONE HUNDRED AND THIRTY FIVE THOUSAND DOLLARS)

TERMS :100% ADVANCE VIA WIRE TRANSFER
\$ 115,000 DUE UPON RECIPT OF THE INVOICE AND BALANCE \$ 20,000 DUE IN 75 DAYS

BANK NAME: WELLS FARGO BANK
BANK ADDRES : 1720, HWY 6, SUGARLAND, TX 77478, USA
NAME ON ACCOUNT: SPEAK2VOICE LLC
ACCOUNT # 1315188696
ABA # 121000248
SWIFT CODE : WFBUS6S

Buyer acknowledges that no warranty of merchantability or fitness for any particular purpose is expressed or implied in this transaction, that the Seller gives no warranty, expressed or implied, as to description quality, merchantability fitness for any particular purpose, productiveness or any other matter or any item of the property which the Buyer shall receive. The Seller shall in no way be responsible for the proper use and service of the property and the Buyer hereby waives all rights or refusals in return of the property. The property which is the subject of this sale having been made on the express understanding that there is no expressed or implied warranty, the Buyer acknowledges that he is not relying on the Seller or Seller's employees or agent's skill or judgment to select or furnish suitable goods for any particular purpose and that there are no warranties which extend beyond the description on the face hereof. The Buyer shall protect, defend, indemnify and hold seller and its agents, employees and related companies harmless for any losses, cost expenses (including attorney's fees and court cost) claims (including claims of Buyer's employees), damages, demands, liabilities suits, actions, recoveries and judgments of every nature and description arising out of the handling, transportation, storage, use, resale or disposal of the property after delivery of the property to the Buyer. The buyer shall pay at the time of payment of the purchase price all applicable sales tax. In this event that the Buyer either fails to pay the tax or other charges as agreed above or fails to provide a valid exemption certificate, Buyer shall indemnify and hold Seller harmless from any liability and expense by reason of such failure. The Buyer shall use the machine according to the manufacture's specification and operation manual following the safety regulations. It is the Buyer's responsibility to obtain the specifications and operations manual from the manufacturer of the machine. The Seller shall not hold any responsibility or liability in case of any accident or any other problem with the product after the sale. PAYMENT OF INVOICE IS BUYER'S ACCEPTANCE ON THE STATED TERMS AND CONDITIONS OF THIS TRANSACTION. This invoice shall serve as a Bill of Sale upon receipt of payment in full invoice value and all negotiations void in the event of dispute or non-compliance with the terms of the invoice.


SPEAK2VOICE LLC

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal

----- Message Header -----

Swift : FIN 103 Single Customer Credit Transfer
Sender : ICICINBBCTS
ICICI BANK LIMITED
GLOBAL TRADE SERVICES UNIT-MUMBAI
INDIA IN
Receiver : ICICHKHHCLR
ICICI BANK LTD
CLEARING SERVICES DEPT
HONG KONG HK
MUR : 1998789

----- Message Text -----

20: Sender's Reference
6235NSMI0187323
23B: Bank Operation Code
CRED
32A: Value Date/Currency/Interbank Settled Amount
230223
Currency: USD (US Dollar)
Amount: 115000,00
33B: Currency/Instructed Amount
Currency: USD (US Dollar)
Amount: 115000,00
50K: Ordering Customer
122705000856
QUALITY CRANES AND EQUIPMENT
2 A LAXMI BHUVAN 161 P D MELLO ROAD
MUMBAI
INDIA
57A: Account With Institution
WFBUS6SXXX
WELLS FARGO BANK, N.A.
UNITED STATES OF AMERICA US
59: Beneficiary Customer
1315188696
SPEAK2VOICE LLC
16107 KENSINGTON DR
112 SUGARLAND TX 77479
UNITED STATES
70: Remittance Information
ADVANCE PAYMENT AGAINST IMPORT
INV NO 202312

INV DT 21/02/2023

71A: Details of Charges

OUR

----- Message Trailer -----

MAC: 00000000

CHK: 23B6083C16CA

-----Interventions-----

Category : Network Report

Creation Time :23/02/2023 17:46:00

Application : SWIFT Interface

Text

{1:F21ICICINBBACTS4624486902}{4:{177:2302231746}{451:0}{108:1998789}}